RECORDATION NO. $\frac{23/40-67}{\text{FILED}}$

ALVORD AND ALVORD

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SURFACE TRANSPORTATION BOARD

OF COUNSEL URBAN A. LESTER

January 11, 2007

ELIAS C. ALVORD (1942)

ELLSWORTH C. ALVORD (1964)

Mr. Vernon A. Williams Secretary Surface Transportation Board Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Termination and Release (Delegation Agreement), dated as of June 30, 2006, a secondary document as defined in the Board's Rules for the Recordation of Documents.

The enclosed document relates to the Delegation Agreement previously filed with the Board under Recordation Number 23140-C.

The names and addresses of the parties to the enclosed document are:

Lessor:

SNC Fintrack Aquilon

103 Avenue des Champs Elysees

75008 Paris, France

Lessee:

National Railroad Passenger Corporation

60 Massachusetts Avenue NE

Washington, DC 20002

Owner Trustee:

Amtrak Trust HS-EDC-1

c/o Wilmington Trust Company

1100 North Market Street

Wilmington DE 19801

Mr. Vernon A. Williams January 11, 2007 Page 2

A description of the railroad equipment covered by the enclosed document is:

1 locomotive: AMTK 655.

A short summary of the document to appear in the index is:

Termination and Release (Delegation Agreement).

Also enclosed is a check in the amount of \$34.00 payable to the order of the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the undersigned.

Very truly yours,

Robert W. Alvord

RWA/sem Enclosures

RECORDATION NO. 23/40 FILED

TERMINATION AND RELEASE DELEGATION AGREEMENT

JAN 1 1 '07 -11 1 5 AM

SURFACE TRANSPORTATION BOARD

This TERMINATION AND RELEASE dated as of June 30, 2006 (this "Termination") is between SNC FINTRACK AQUILON, a société en nom collectif with a share capital of 1000, having its registered office (siege social) at 103, avenue des Champs Elysées, 75008, Paris, France, registered under identification number 432 142 180 (in such capacity, the "Lessor"), NATIONAL RAILROAD PASSENGER CORPORATION, a corporation organized under the Rail Passenger Service Act and the laws of the District of Columbia ("Amtrak") and AMTRAK TRUST HS-EDC-1, a Delaware business trust (the "Trust") all of the activities of which shall be conducted by Wilmington Trust Company, a Delaware banking corporation, not in its individual capacity but solely as Owner Trustee ("Owner Trustee").

WITNESSETH:

WHEREAS, Lessor, Amtrak and Owner Trustee have entered into that certain Delegation Agreement dated November 15, 2000, which was filed and recorded on November 15, 2000, 10:11 a.m. with the Surface Transportation Board and has been assigned Recordation Number 23140-C; and

WHEREAS, on the date hereof, Lessor, Amtrak and Owner Trustee have made arrangements satisfactory to each of them to terminate the Delegation Agreement.

NOW, THEREFORE, Lessor, Amtrak and Owner Trustee agree as follows:

- Section 1. <u>Termination of the Delegation Agreement and Release of the Units</u>. The Delegation Agreement is hereby terminated, and all right, title and interest of Lessor in and to the Units arising from and through the Delegation Agreement is hereby terminated and released.
- Section 2. <u>Further Assurances</u>. Lessor and Owner Trustee hereby agree to execute and deliver to Amtrak such additional instruments, notices, or releases as Amtrak may reasonably request to effectuate the foregoing provisions of this Termination.
- Section 3. <u>Representations and Warranties</u>. Each of Lessor, Amtrak and Owner Trustee represents and warrants that this Termination constitutes its legal and valid obligation, enforceable against it in accordance with its terms. Lessor and Owner Trustee have full authority to terminate and release all of its right, title and interest in and to the Delegation Agreement and to the Units.
- Section 4. <u>Counterparts</u>. This Termination may be executed in counterparts and all such executed counterparts shall constitute one and the same agreement.

IN WITNESS WHEREOF, each of Lessor, Amtrak and Owner Trustee has caused this Termination and Release to be duly executed by its duly authorized representative as of the day and year first above written.

	SNC FINTRACK AQUILON
Je soussigné M°	Mordad
Notaire associé à St-Chéron, certifie	By:
Véritable la signature Matérielle de	Name:
Mourious Mai 2002	Title: Address: 103, avenue des Champs Elysées
apposée ci-dessus.	75008, Paris, France
Benot Associate	NATIONAL RAILROAD PASSENGER CORPORATION
Z A TOWN TOWN TO SERVE TO THE PARTY OF THE P	By: Name: Title:
3 SAINT-CHE CONTROL	AMTRAK TRUST HS-EDC-1
	By: WILMINGTON TRUST COMPANY, not in its individual capacity by solely as trustee
	Name:

IN WITNESS WHEREOF, each of Lessor, Amtrak and Owner Trustee has caused this Termination and Release to be duly executed by its duly authorized representative as of the day and year first above written.

SNC FINTRACK AQUILON

Title:

	,
Зу:	
Name:	,
Title:	•
Address: 103, avenue des Champs Ely	sées
75008, Paris, France	
NATIONAL RAILROAD PASSENGER CORPORATION	
By: Dale M. Stein	,
Name: Dale M. Stein	/
Title: Treasurer	
1	,
AMTRAK TRUST HS-EDC-1	
By: WILMINGTON TRUST COMPANY, no individual capacity by solely as truste	
Name:	
ITALIE.	

IN WITNESS WHEREOF, each of Lessor, Amtrak and Owner Trustee has caused this Termination and Release to be duly executed by its duly authorized representative as of the day and year first above written.

SNC FINTRACK AQUILON
Ву:
Name:
Title:
Address: 103, avenue des Champs Elysées 75008, Paris, France
75000, 1 and, 1 fairee
NATIONAL RAILROAD PASSENGER
CORPORATION
By:
Name:
Title:
AMTRAK TRUST HS-EDC-1

By: WILMINGTON TRUST COMPANY, not in its individual capacity by solely as trustee

Anita Roselli

tle: Senior Financial Services Officer

DISTRICT OF COLUMBIA)	ss.:
Dale M. Stein, to me p he/she is the Treasurer CORPORATION, that the foregoing	December, 2006, before me personally appeared ersonally known, who, by me being duly sworn, says that of NATIONAL RAILROAD PASSENGER instrument was signed on behalf of said corporation by the/she acknowledged that the execution of the foregoing f said corporation.
My Commission Expires:	1, 2009

DELAWARE) } ss.:
SW CASTLE)
the <u>Sr. FSO</u> of WILMI was signed on behalf of said co	of December , 2006, before me personally appeared ally known, who, by me being duly sworn, says that he/she is NGTON TRUST COMPANY, that the foregoing instrument reporation by authority of its board of directors, and he/she of the foregoing instrument was the free act and deed of said
	Kulluly E. Faulhaly Notary Public
My Commission Expires: Not	ERLY ELIZABETH FAULHABER ary Public - State of Delaware Comm. Expires April 9, 2007

Annex A to Termination and Release

DESCRIPTION OF UNITS

Description

Amtrak Equipment Numbers

One (1) Dual Cab High Horsepower Electric Locomotive manufactured by Bombardier Corporation and Alstom Transportation Inc.

AMTK 655

CERTIFICATION

I, Robert W. Alvord, attorney licensed to practice in the State of New York and the
District of Columbia, do hereby certify under penalty of perjury that I have compared the
attached copy with the original thereof and have found the copy to be complete and
Identical in all respects to the original document.

Dated: 1/11/07

Robert W. Alvord